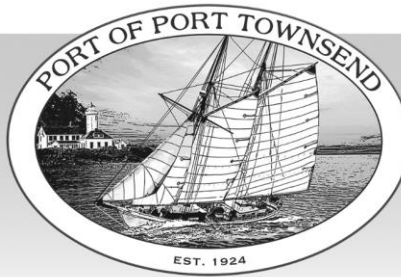


2701 Jefferson Street
P.O. Box 1180
Port Townsend, WA 98368



360-385-0656
fax:360-385-3988
info@portofpt.com

www.portofpt.com

**Commission Meeting
2nd Monthly Meeting Agenda
Wednesday, March 27, 2024, 5:30 p.m.**

**Point Hudson Pavilion Building, 355 Hudson Street, Port Townsend, & via Zoom
<https://zoom.us/> – or call (253) 215-8782 – and use Webinar ID: 862 6904 3651, Password:
911887**

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comments
- IV. Consent Agenda
 - A. Approval of Workshop & Business Meeting Minutes from March 13, 2024
 - B. Approval & Ratification of Warrants
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. Waitlist Updates including amended Rates, updated assignment process and elimination of the 52'+ list
 - B. Boatyard Stormwater Project & Budget Update
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings:

Wednesday, April 10, 2024 Commission Workshop at 9:30 a.m. & Commission Business Meeting at 1:00 p.m., via Zoom and

Meetings where a quorum of the Commission may attend are Wednesday, April 17, 2024 Short Farm Community Visioning Meeting at 5:30 p.m. and Thursday, April 18, Farm Steering Committee Meeting at 5:30 p.m. both at the Kivley Center

Save the Date! Point Hudson Breakwater Reopening Event: April 24, 2024, 1:00-3:00 P.M.
- XI. Executive Session – Discussions with legal counsel about current or potential litigation as allowed under RCW 42.30.110(1)(i)

XII. Adjournment

Informational Items

- Port Contracts Update
- Letter of Support for SR20 Mill Road Intersection

- 2023 Port Townsend MainStreet Program Presentation
- Commission Meeting Schedule